# UNITED STATES DISTRICT COURT

District of Nevada

| UNITED STATES OF AMERICA   | AMENDED JUDGMENT IN A CRI  | MINAL CASE                                    |
|--|--|---|
| v.   | )  |   |
| CHRISTIAN JAIR JUAREZ,   | Case Number: 2:21-cr-00180-RFB-BNW   |   |
| a.k.a. Christian Jair Juarez-Perez   | ) USM Number: 35800-509*   |   |
| Date of Original Judgment: 8/26/2021   | JOANNE DIAMOND, AFPD   |   |
| (Or Date of Last Amended Judgment)   | ) Defendant's Attorney   |   |
| THE DEFENDANT:  ✓ pleaded guilty to count(s) One of Criminal Information file  | d August 26, 2021.   |   |
| pleaded nolo contendere to count(s) which was accepted by the court.   |  |   |
| after a plea of not guilty.  |  |   |
| The defendant is adjudicated guilty of these offenses:   |  |   |
| <u>Fitle &amp; Section</u> <u>Nature of Offense</u>  | Offense Ended  | <b>Count</b>                                  |
| 3 U.S.C. § 1326(a) and (b) Deported Alien Found in the United  | ed States 2/24/2021  | 1   |
| The defendant is sentenced as provided in pages 2 through _ he Sentencing Reform Act of 1984.  | 7 of this judgment. The sentence is imp  | posed pursuant to                             |
| The defendant has been found not guilty on count(s)  |  |   |
|  | dismissed on the motion of the United States.  |   |
| It is ordered that the defendant must notify the United States or mailing address until all fines, restitution, costs, and special assessment defendant must notify the court and United States attorney of materials. | Attorney for this district within 30 days of any chang nents imposed by this judgment are fully paid. If orde aterial changes in economic circumstances. | e of name, residence, red to pay restitution, |
|  | 10/4/2021  |   |
|  | Date of Imposition of Judgment   |   |
|  | Signature of Judge   |   |
|  | · · · · · · · · · · · · · · · · · · ·  | 6. District Judge                             |
|  | Name and Title of Judge  |   |
|  | 10/4/2021  |   |
|  | Date   |   |

<sup>\*</sup>Corrected USM # only

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Sheet 2 — Imprisonment

(NOTE: Identify Changes with Asterisks (\*))

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DEPUTY UNITED STATES MARSHAL

DEFENDANT: CHRISTIAN JAIR JUAREZ, a.k.a. Christian Jair Juarez-Perez

CASE NUMBER: 2:21-cr-00180-RFB-BNW

# **IMPRISONMENT**

| total<br>Ten ( | The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a term of : 10) months incarceration.  |
|----------------|---|
| <b>√</b>       | The court makes the following recommendations to the Bureau of Prisons: that the Defendant be permitted to serve his term of incarceration in a facility that has an ICE Detainer in or close to the State of Nevada. |
| ✓              | The defendant is remanded to the custody of the United States Marshal.  |
|                | The defendant shall surrender to the United States Marshal for this district:   |
|                | □ at □ a.m. □ p.m. on   |
|                | as notified by the United States Marshal.   |
|                | The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:   |
|                | before 2 p.m. on  |
|                | as notified by the United States Marshal.   |
|                | as notified by the Probation or Pretrial Services Office.   |
|                | RETURN  |
| I have         | e executed this judgment as follows:  |
|                |   |
|                |   |
|                | Defendant delivered on to   |
| at _           | with a certified copy of this judgment.   |
|                |   |
|                | UNITED STATES MARSHAL   |
|                | UNITED STATES MARSHAL   |

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Sheet 3 — Supervised Release

(NOTE: Identify Changes with Asterisks (\*))

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DEFENDANT: CHRISTIAN JAIR JUAREZ, a.k.a. Christian Jair Juarez-Perez

CASE NUMBER: 2:21-cr-00180-RFB-BNW

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: Three (3) years.

#### MANDATORY CONDITIONS

| 1 | 1 You must not | commit an | other federal | state or | local crime |
|---|----------------|-----------|---------------|----------|-------------|

- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.
  - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
- You must make restitution in accordance with 18 U.S.C. § 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
- 5. You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
- 6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
- 7. You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

Sheet 3A — Supervised Release

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DEFENDANT: CHRISTIAN JAIR JUAREZ, a.k.a. Christian Jair Juarez-Perez

CASE NUMBER: 2:21-cr-00180-RFB-BNW

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the specific risks posed by your criminal record and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the specific risks posed by your criminal record.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

| A U.S. probation officer has instructed me on the conditions specified by | the court and has provided me with a written copy of this  |
|---|--|
| judgment containing these conditions. For further information regarding   | these conditions, see Overview of Probation and Supervised |
| Release Conditions, available at: www.uscourts.gov.                       |  |
|   |  |
| Defendant's Signature   | Date   |

Sheet 3D — Supervised Release

(NOTE: Identify Changes with Asterisks (\*))

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DEFENDANT: CHRISTIAN JAIR JUAREZ, a.k.a. Christian Jair Juarez-Perez

CASE NUMBER: 2:21-cr-00180-RFB-BNW

#### SPECIAL CONDITIONS OF SUPERVISION

- 1. <u>Deportation Compliance</u> If you are ordered deported from the United States, you must remain outside the United States, unless legally authorized to re-enter. If you re-enter the United States, you must report to the nearest probation office within 72 hours after you return.
- 2. <u>Substance Abuse Treatment</u> You must participate in an substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).
- 3. <u>Drug Testing</u> You must submit to substance abuse testing to determine if you have used a prohibited substance. Testing shall not exceed 104 tests per year. You must not attempt to obstruct or tamper with the testing methods.
- 4. <u>Search and Seizure</u> You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.

The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

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Sheet 5 — Criminal Monetary Penalties

(NOTE: Identify Changes with Asterisks (\*))

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|-----------------|---------------|-------|-------------------|---|
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DEFENDANT: CHRISTIAN JAIR JUAREZ, a.k.a. Christian Jair Juarez-Perez

CASE NUMBER: 2:21-cr-00180-RFB-BNW

# **CRIMINAL MONETARY PENALTIES**

|            | The defe                            | endant must pay the for  | ollowing total crim                            | inal monetary                   | penalties u                 | nder the schedule of paymer                                | nts on Sl                             | neet 6.   |
|------------|-------------------------------------|--|--|---------------------------------|-----------------------------|--|---------------------------------------|---|
|            |                                     | <b>Assessment</b>  | Restitution                                    |                                 | Fine                        | AVAA Assessmen   |                                       | JVTA Assessment**   |
| TO         | TALS                                | \$ 100.00<br>[Remitted]  | \$ 0.00  | \$                              | 0.00                        | \$ 0.00  | \$                                    | 0.00  |
|            |                                     |  |  | ·                               | . An Ame                    | ended Judgment in a Crimin                                 | al Case                               | (AO 245C) will be   |
|            | entered                             | after such determinat  | ion.   |                                 |                             |  |                                       |   |
|            | The defe                            | endant shall make res  | titution (including                            | community res                   | stitution) to               | the following payees in the                                | amount                                | listed below.   |
|            | If the de<br>the prior<br>before th | fendant makes a parti<br>ity order or percenta<br>ne United States is pa | al payment, each p<br>ge payment columi<br>id. | ayee shall reco<br>n below. How | eive an appr<br>ever, pursu | roximately proportioned pay<br>ant to 18 U.S.C. § 3664(i), | ment, u<br>all nonf                   | nless specified otherwise in<br>ederal victims must be paid |
| <u>Nar</u> | ne of Pay                           | <u>vee</u>   | Total Loss*                                    | **                              | Res                         | stitution Ordered  | <u>P</u>                              | riority or Percentage                                       |
|            |                                     |  |  |                                 |                             |  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |
| TO         | TALS                                | \$   | S  | 0.00                            | \$                          | 0.00   |                                       |   |
|            | Restitut                            | ion amount ordered p   | oursuant to plea ag                            | reement \$                      |                             |  |                                       |   |
|            |                                     |  | 1 6  | _                               | dl 02                       | 5001   | · · · · · · · · · · · · · · · · · · · | and in Call be Come the                                     |
|            | fifteent                            |  | f the judgment, pur                            | suant to 18 U.                  | S.C. § 3612                 | 2,500, unless the restitution of the payment option.       |                                       | -   |
|            | The cou                             | art determined that th   | e defendant does n                             | ot have the abi                 | ility to pay                | interest, and it is ordered that                           | ıt:                                   |   |
|            | ☐ the                               | interest requirement   | is waived for                                  | ] fine [                        | ] restitution               | n.   |                                       |   |
|            | ☐ the                               | interest requirement   | for the  fine                                  | e 🗌 resti                       | tution is mo                | odified as follows:  |                                       |   |
|            |                                     |  |  |                                 |                             |  |                                       |   |

<sup>\*</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

 ${}_{AO\;245C\;(Rev.\;09/20)}\;\;\underset{\text{Case-2:21-cr-00180-RFB-BNW}}{\text{Case-2:21-cr-00180-RFB-BNW}}\;\;\text{Document}\; 33 \;\;\text{Filed}\; 10/04/21 \;\;\text{Page}\; 7\;\text{of}\; 7$ 

Sheet 6 — Schedule of Payments

(NOTE: Identify Changes with Asterisks (\*))

| (110 TE: Taein  | iij Cilaiig | ,00 1111111 | sterions ( )) |
|-----------------|-------------|-------------|---------------|
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|                 |             |             |               |

DEFENDANT: CHRISTIAN JAIR JUAREZ, a.k.a. Christian Jair Juarez-Perez

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# **SCHEDULE OF PAYMENTS**

| Hav | ing a  | assessed the defendant's ability to pay, pay   | ment of the total crimina                             | I monetary penalties shall be due                           | as follows:  |
|-----|--|--|---|---|--|
| A   | $\checkmark$   | Lump sum payment of \$ -Remitted-  | due immediately, l                                    | palance due.  |  |
|     |  | □ not later than □ in accordance with □ C, □ □   | , or<br>D,  | below; or   |  |
| В   |  | Payment to begin immediately (may be c   | combined with $\Box$ C,                               | ☐ D, or ☐ F below); or                                      |  |
| C   |  | Payment in equal (e.g., months or years), to c   | , weekly, monthly, quarte                             | rly) installments of \$ (e.g., 30 or 60 days) after the da  | over a period of te of this judgment; or               |
| D   |  | Payment in equal (e.g., months or years), to conterm of supervision; or  |   | rly) installments of \$ (e.g., 30 or 60 days) after release |  |
| E   |  | Payment during the term of supervised re imprisonment. The court will set the pay  | elease will commence wit<br>yment plan based on an as | thin(e.g., 30 or 60 or sessment of the defendant's ability  | days) after release from<br>ty to pay at that time; or |
| F   |  | Special instructions regarding the payme   | ent of criminal monetary p                            | penalties:  |  |
|     |  | ne court has expressly ordered otherwise, in period of imprisonment. All criminal managed in the period of imprisonment. All criminal managed in the period of imprisonment. All criminal managed in the period of t |   |   |  |
|     | Join   | nt and Several   |   |   |  |
|     | Def  | se Number<br>Fendant and Co-Defendant Names<br>luding defendant number)  | Total Amount  | Joint and Several<br>Amount                                 | Corresponding Payee, if appropriate.                   |
|     | The  | e defendant shall pay the cost of prosecution  | on.   |   |  |
|     | The defendant shall pay the following court cost(s): |  |   |   |  |
|     | The  | e defendant shall forfeit the defendant's in   | terest in the following pro                           | operty to the United States:                                |  |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.